

Copy of Approved Amendment
Signed by Supp. Pot. & Supp. Council
Law Council

CHANGE IN BY LAWS OF ALEPPO TEMPLE
REGARDING PERMANENT FUND.

UNANIMOUSLY VOTED NOVEMBER 17, 1939

Given to Wilbur at Vault 12/28/39

also Finding
and Deeds of
Court Ordering
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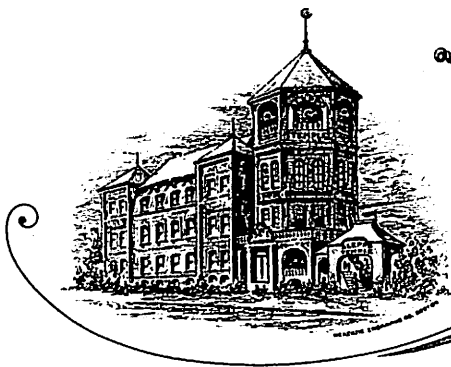
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Form 3811

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Aleppo Temple

A.A.O.N.M.S.

97 HUNTINGTON AVENUE
BOSTON - MASSACHUSETTS

WALTER W. MORRISON
RECORDER
HARVEY B. LEGGEE
ASSISTANT RECORDER
TEL. KENMORE 0678

FRANK W. MORRILL
TREASURER
TEL. KENMORE 0757

I, James J. Gurry, Potentate of Aleppo Temple, A.A.O.N.M.S., of Boston, Massachusetts, hereby certify that the annexed resolution of amendment to by-laws was first submitted in writing at a stated session held on the 26th day of August, 1939.

That said resolution was than referred to a special committee appointed by the Potentate, who reported on the same at the next stated session.

That at the next stated session, held on the 17th day of November, 1939, said resolution was adopted by a unanimous vote of all members present at said meeting.

That a notice of such meeting was given to every member of the Temple by notice duly mailed on the 6th day of November, 1939, to the last known address of each member, and that said notice contained a notice that said amendment to the by-laws was to be proposed and would be acted upon at said meeting.

A copy of said notice is hereto attached.

Complete copies of the by-laws of said Temple are also attached hereto.

Attest: Walter W. Morrison Recorder.
James J. Gurry Potentate

The following proposed amendment of the by-laws of Aleppo Temple was offered in writing at the ~~sated~~ session of the Temple held August 26, 1939, by Past Potentate and Recorder Walter W. Morrison, and according to the by-laws of the Temple was printed in the call for the November 17, 1939 meeting and unanimously adopted at that session:

"Article IV, Section 8 of the by-laws is hereby amended by striking out the last sentence therein and substituting therefore the following: "Not more than \$8,500.00 of the principal of the fund shall be expended in any one year and in no event shall the principal ever be reduced to a sum less than \$500,000.00. All expenditures of the principal shall be in the same manner and for the same purpose as now provided in the by-laws for the income."

Approved Nov. 28 1939

*Noracene Fox Chairman
Committee on Jurisprudence & Laws*

Approved Dec 11, 1939

*Walter W. Morrison
Imperial Potentate*



THE IMPERIAL COUNCIL OF THE ANCIENT ARABIC ORDER OF THE NOBLES OF THE MYSTIC SHRINE FOR NORTH AMERICA

OFFICE OF

JAMES H. PRICE, IMPERIAL RECORDER

1006 MUTUAL BLDG.

MAIL ADDRESS, P. O. BOX 2028

RICHMOND, VIRGINIA

December 15, 1939

Mr. Harvey B. Leggee, Assistant Recorder
Aleppo Temple
97 Huntington Avenue
Boston, Mass.

Dear Harvey:

I have just received from the Imperial Potentate the approved amendments to the By-Laws of Aleppo Temple, which are enclosed herewith. They ought to be received in plenty of time to be of use to you before the first of the year.

It was nice to hear your voice over the phone the other day, and I only regret that I am not able to get up to Boston more often to see you in person.

So far Your November report has not been received. Wish you could forward it at once as December is a busy month in this office.

With all good wishes, I am

Sincerely yours in the Faith,

LL

Enc.

THE FALL CEREMONIAL

FRIDAY, NOVEMBER 17, 1939

"GOVERNOR'S NIGHT"

HIS EXCELLENCY, LEVERETT SALTONSTALL, GOVERNOR OF
MASSACHUSETTS, will cross the hot sands at this meeting

Our Honored Guests will include Former Governors and Nobles Channing H. Cox, Frank G. Allen, Sec'y of State Honorable Noble Frederick W. Cook and many other State officials.

MECHANICS BUILDING, BOSTON

GARRISON STREET IS THE CAR STOP

4:00 P.M.—Balloting on Candidates—Business Meeting

Candidates will report at West Newton Street entrance of Mechanics Building at 3:15 P. M.

4:10 P.M. — Ritual in Full Form by Ritualistic Degree Team, Talbot Hall

Entrance at 135 Huntington Avenue

THIS IS A VERY BEAUTIFUL RENDITION OF THE RITUAL OF THE MYSTIC SHRINE IN FULL FORM.
THE BANQUET HALL WILL BE OPENED IMMEDIATELY FOLLOWING THIS CEREMONY

5:00 to 7:00 P.M.—Buffet Dinner

6:00 P.M.—Band Concert

6:45 P.M.—Business Meeting


7:30 P.M.—Patrol Drill and Review

8:00 P.M.—Second Section Floor Work

8:45 P.M.—Grand Vaudeville Show

The following proposed amendment of the by-laws of Aleppo Temple was offered in writing at the stated session of the Temple held August 26, 1939, by Past Potentate and Recorder Walter W. Morrison, and according to the by-laws of the Temple will come up for action at the business meeting at 4:00 P. M., November 17, 1939:

"Article IV, Section 8 of the by-laws is hereby amended by striking out the last sentence therein and substituting therefore the following: "Not more than \$8,500.00 of the principal of the fund shall be expended in any one year and in no event shall the principal ever be reduced to a sum less than \$500,000.00. All expenditures of the principal shall be in the same manner and for the same purpose as now provided in the by-laws for the income."

 **Your 1939 Shrine Card IS NECESSARY for Admittance.**

IF YOU DO NOT HAVE YOURS, SEND YOUR CHECK FOR IT NOW!

Attest:

Walter W. Morrison
Recorder
Telephone KENmore 0678

James J. Curry

Illustrious Potentate

11
pp 3
A
The following proposed amendment to the By-Laws of Aleppo Temple ^{was} offered in writing at the stated Session held at 11 A.M. in the Temple on Aug. 26, 1939, by ~~Walter W.~~ ~~W.~~ and ordered upon the notices of the next stated Session:

" Art. IV, Section 8 of the By-laws is hereby amended by striking out the last sentence therein and substituting therefor the following: 'Not more than 12,000 of the principal of the Fund shall be expended in any one year and in no event shall the principal ever be reduced to a sum less than 500,000. All expenditures of the principal shall be in the same manner and for the same purposes as now provided in the By-laws for the income.' "

COMMONWEALTH OF MASSACHUSETTS

Suffolk, ss. Superior Court
In Equity-#51467

Robert G. Wilson, et al

vs.

James J. Curry, et al

FINDING AND FINAL DECREE

FROM THE OFFICE OF
ARTHUR A. SONDHEIM
ATTORNEY-AT-LAW
73 TREMONT STREET
BOSTON, MASS.

COMMONWEALTH OF MASSACHUSETTS

Suffolk, ss.

Superior Court
In Equity-#51467

Robert G. Wilson, et al

vs.

James J. Cufry, et al

FINDING

The question is, apparently, whether the principal of the so-called "Permanent Fund" may be diminished without a special meeting, called for the purpose By Law, Art. 14, S. 8.

It seems to me that the amendment was regularly adopted and should be held to modify the provisions of Art. 14, S. 8, to the extent of permitting expenditure of principal, in the amount of \$8500. annually, which does not reduce the fund below \$500,000, in the manner provided for the expenditure of income.

No question appears to be raised as to any other aspect of the case.

Frederic B. Greenhalge,
Justice of the Superior Court

Entered Jan. 8, 1940.

COMMONWEALTH OF MASSACHUSETTS

Suffolk, ss.

Superior Court
In Equity-#51467

Robert G. Wilson, et al

vs.

James J. Curry, et al

FINAL DECREE

This cause came on to be further heard at this sitting, and counsel filed stipulation and briefs; and thereupon, upon consideration thereof, it is Ordered, Adjudged and Decreed that the Trustees of the Permanent Fund of Aleppo Temple be and the said Trustees hereby are ordered to immediately pay over to Frank W. Morrill, as he is Treasurer of Aleppo Temple, for the general expenses and purposes of said Temple the amount of Eighty-five hundred (\$8500) dollars.

It is further adjudged and decreed that no award of costs be made to either party.

By the Court (Greenhalge, J.)

Leo A. Reed, Asst. Clerk

Entered Jan. 8, 1940.

ROBERT GARDINER WILSON, JR.
ATTORNEY AT LAW
CLAFLIN BUILDING, 20 BEACON STREET
BOSTON, MASSACHUSETTS
TELEPHONE CAPITOL 5810

January
ninth
1940

Mr. Frank Morrill
Aleppo Temple
Mechanics Building
Boston, Massachusetts

Dear Frank:

Enclosed please find copy of letter I have today forwarded Joe Bryant. I would suggest that you telephone him that I have advised you to the effect that the Court has entered a final decree and that the \$8500 should be promptly deposited in the General Fund in order that all final accounts may be closed for 1939 on that basis.

Fraternally yours,

R. G. Wilson

RGW:EAB

Enc.

January
ninth
1940

Mr. Joseph A. Bryant
88 Broad Street
Boston, Massachusetts

Dear Joe:

Enclosed please find certified copy of the
final decree by Judge Greenhalge in the Superior Court
Equity case #51467 which I believe is what you
personally desire and you will probably desire to show
same to The First National Bank when you forward the
check for \$8500 promptly this week to Frank Morrill.

With kindest personal regards, I am

Fraternally yours,

RGW:EAB

Enc.